

P 291219Z MAY 08
FM AMEMBASSY MEXICO
TO SECSTATE WASHDC PRIORITY 2050

UNCLAS MEXICO 001635

SIPDIS

WHA/MEX FOR MARY STICKLES

E.O. 12958: N/A
TAGS: [PHUM](#) [SNAR](#) [MX](#)
SUBJECT: MX #2008-156, FBI LEAHY VETTING REQUEST

¶1. Action request. Post requests a response within 10 business days per WHA/MEX guidelines for this Leahy vetting request from FBI, on MS13 Gang Training, June 13, 2008.

¶2. Post possesses no credible evidence of gross violations of human rights by the individuals listed below and requests that the department conduct Leahy vetting check.

¶3. Name (Father, Mother, First), DOB, POB, Position, Organization.

Gonzalez, Cruz, Jose Antonio, 25-10-1977, Tecoman, Colima, Commander, Policia General Judicial de Colima

Gomez, Jacobo, Jose Luis, 16-11-1973, Colima, Colima, Commander, Policia General Judicial de Colima

Alfaro, Victor, 06-05-1970, Guadalajara, Jalisco, Commander, Policia General Judicial de Jalisco

Gutierrez, Miranda, Alberto, 19-01-1969, Guadalajara, Jalisco, Commander, SSP, Jalisco

Martinez, Puga, Fermin, 06-01-1976, Tepic, Nayarit, Commander, Policial General Judicial de Nayarit

Zubieta, Burciaga, Victor Rodolfo, 15-05-1976, Ciudad Obregon, Sonora, Commander, Policia General Judicial de Michoacan

Pimentel, Hurtado, Juan Carlos, 01-08-1979, Morelia, Michoacan, Commander, Policia General Judicial de Michoacan

Padilla, Ontiveros, Alberto, 16-12-1970, Zitacure, Michoacan, Commander, Policia General Judicial de Michoacan

Alejo, Nunez, Jesus Alberto, 22-02-1972, Mexico City, D.F., Director of Investigations, Policia General Judicial de Durango

Avila, Garcia, Amado, 31-10-1965, Durango, Durango, Commander, Policia General Judicial de Durango

Aguilar, Nanni, Miguel Angel, 22-11-1967, Juchitan de Zaragoza, Oaxaca, Commander, Policia General Judicial de Guanajuato

Martinez, Frausto, Felipe, 11-04-1966, Irapuato, Guanajuato, Commander, Policia General Judicial de Guanajuato

Ceballos, Rivera, Daniel Enrique, 21-02-1964, Mexico City, D.F., Commader, Policia General Judicial de Nuevo Leon

Calvo, Abram, 28-07-1959, Mexico City, D.F., Sub-Director, CENAPI

Hernandez, Sanchez, Miguel Angel, 11-04-1967, Mexico City, D.F., Prosecutor, PGR

Espinosa, Falcon, Edgar Rafael, 27-07-1974, Mexico City, D.F., Agent, Policia Judicial del D.F.

Marquez, Sanchez, Felix Wilfredo, 17-04-1979, Mexico City, D.F., Agent, Policia Judicial del D.F.

Conde, Garcia, Cuauhtemoc, 05-02-1957, Mazatlan, Sinaloa, Commander, Policia General Judicial de Sinaloa

Arenas, Alfredo Manuel Jr, 09-04-1960, Mesa, Arizona, USA,
Commander, Policia Judicial de Baja California Norte

Aguilar, Castillo, Javier Estaquio, 03-01-1967, Belize, Belize,
Commander, Policia Judicial de Baja California Norte

GARZA